

Juab School District  
Minutes  
Regular Meeting of the Board of Education  
February 19, 2014

The Juab School District Board of Education met in a regular session at 6:00 PM on February 19, 2014. The meeting was held in the boardroom at the Juab School District Office Building. Board President Dale Whitlock conducted the meeting.

I. Preliminary Activities

- A. Reverence was conducted by Superintendent Robins and Tracy Olsen led the audience in the Pledge of Allegiance.

B. Roll Call

President Dale Whitlock called the meeting to order. Board Members Dale Whitlock, Linda Hanks, Tracy Olsen, Mary Nielson and Alicen Allred were in attendance. Also in attendance were Superintendent Rick Robins, Darin Clark, Business Administrator, Charlene Nielson, Administrative Assistant, John Samuelson, Michaela Park, Jill C. Park, Stephanie Park, Ozay Karamehmetoglu, Jarri Pew, Jeremy Pew, Maddex Richardson, Sam Richardson, Shelly Richardson, Hank Peay, Jennifer Peay, Mary Wohlforth, Ken Rowley, John Deeben, Mandy Deeben, Addison, Deeben Kenadie Deeben, July Smalley, Riley Deeben, Shaelee Deeben, Shawna Weaver, Farrah Brown, Nanette Barrett, Pam Harris, Neil Harris, Jodee Worthington, Mandi Garrett, Kandas Palmer, Marcie Keen, Marcie Wilson, Jill Jackson, Scott McKay, Shalice Butterfield, Sharon Louise Kay, Meridee Sperry, Adam Stephensen, Bridget Bergstrom.

C. Approval of Minutes

The Board reviewed the minutes of the Special Work Session and Regular Meeting held January 15, 2014. Linda Hanks made a motion, seconded by Tracy Olsen to approve the minutes of the Special Work Session and Regular Meeting held January 15, 2014. The motion passed unanimously.

D. Approval of Board Agenda

Linda Hanks made a motion, seconded by Tracy Olsen, to approve the agenda for the February 19, 2014 Regular Board Meeting. The motion passed unanimously.

E. Communications

Superintendent Robins reported that Jodee Worthington, 3<sup>rd</sup> Grade Teacher at Nebo View Elementary, was recently honored as part of the KSL Radio "Teacher Feature".

Also, Lee Poulson, Juab High School Wrestling Coach, was selected as the 3A Coach of the Year. The Board congratulated these employees and expressed their appreciation for their accomplishments.

F. Recognition of Excellence

John Samuelson, Nebo View Elementary Principal, announced that he would like to recognize a special group of students for their progress and significant improvement in Reading. These students have worked very hard and have made great progress in their reading abilities. The students recognized were Easton Brown, Morgan Peay, Rayden Pew, and Kenadie Deeben. Mr. Samuelson then recognized students Sue Karamehmetoglu and Maddex Richardson for exceptional citizenship. Principal Samuelson then announced that he would like to recognize teachers Marcie Wilson and Marcie Keen for their excellent work with Professional Learning Communities. Next Superintendent Rick Robins announced that he would like to recognize Nanette Barrett, School Lunch Director. The District School Lunch Program was recently recognized in a State Legislative Audit for having one of the highest participation rates yet the lowest price. The Program is one of the most efficiently run programs in the State and this is largely due to the efforts of Nanette. Principal Samuelson then recognized Dianne Nichols who is retiring after 17 ½ years as an Instructional Assistant. Ken Rowley, Juab Junior High School Principal then recognized Pam Harris who is retiring after 14 years as a Media Lab Assistant. President Whitlock congratulated the students, teachers, and staff and thanked the parents and patrons in attendance for their support.

II. Public Participation

President Whitlock welcomed Shawna Weaver, a parent and volunteer at Mona Elementary School. Mrs. Weaver voiced concerns over several issues at Mona Elementary including thefts, volunteers working in the school, safety concerns, and issues with the Parent Advisory Committee. President Whitlock thanked Mrs. Weaver for her comments and stated that the Board and Superintendent will take them under advisement.

III. Items for Board Discussion

A. JHS Graduation Credits Proposal

The Board welcomed Royd Darrington, Juab High School Principal, for a discussion on a proposal to cap the required Juab High School graduation credits at 32 and to develop a diploma that mirrors the State's credit requirements of 24 credits. Under the plan, a 32 credit diploma would be the recommended plan for all students. However, under certain circumstances, a student would be able to apply for a 24 credit diploma. The application would have to be approved by the parent, counselor, and school administrator. After some discussion, the Board thanked Principal Darrington for his work on this proposal.

B. Review *Good to Great* Chapters 1 and 2

President Whitlock led a review and discussion on chapters 1 and 2 in the book *Good to Great*, by Jim Collins.

III. Items for Board Action

A. Adopt 2014 – 2015 School Year Calendar

The Board reviewed and discussed several calendar options for the 2014 – 2015 School Year. After some discussion, Alicen Allred made a motion, seconded by Linda Hanks, to approve proposed calendar option “I”. This calendar has the first day of school on August 18, 2014 and the last day on May 29, 2015. The approved calendar will be posted on the District website as soon as possible.

B. Approval of 2014 – 2015 Juab School District Board of Education Strategic Vision

The Board discussed the 2014 – 2015 Strategic Vision. Discussion focused on how the Strategic Vision is a continuous project that evolves and sometimes changes depending on current events, issues, and needs. After some discussion, Linda Hanks made a motion, seconded by Alicen Allred, to approve the Strategic Vision as a “living, changing document” that may be considered a continuous agenda item. The motion passed unanimously.

C. School Land Trust Amendments

The Board reviewed proposed amendments to the School Land Trust Plans for both Mona Elementary and Nebo View Elementary Schools. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve the amended School Land Trust Plans for Mona and Nebo View Elementary Schools. The motion passed unanimously.

D. Change Date of April Regular Board Meeting

Due to scheduling conflicts, the Board considered the need to reschedule the April Regular Board Meeting. After some discussion, Alicen Allred made a motion, seconded by Mary Nielson, to reschedule the April Regular Board Meeting for April 23, 2014 at 6:00 PM. The motion passed unanimously.

E. Policies for Second Reading

The Board considered Policies FDACD: Medical Recommendations by School Personnel to Parents, FEA: Education and Family Privacy, FGAD: Student Rights and Responsibilities – Bullying, Cyberbullying, Harassment and Hazing, and GCA: Conduct on School Premises for second reading. After some discussion, Mary Nielson made a motion, seconded by Linda Hanks, to approve these policies for second reading. The motion passed unanimously.

F. Policy BEF: Board Meeting Participation Procedures – First Reading

The Board considered Policy BEF: Board Meeting Participation Procedures for first reading. After some discussion, Linda Hanks made a motion, seconded by Tracy Olsen, to approve Policy BEF: Board Meeting Participation Procedures for first reading. The motion passed unanimously.

G. Policy GB: Public Complaints – First Reading

The Board considered Policy GB: Public Complaints for first reading. After some discussion, Tracy Olsen made a motion, seconded by Alicen Allred, to approve Policy GB: Public Complaints for first reading. The motion passed unanimously.

H. Policy CB: Procurement – First Reading

The Board considered Policy CB: Procurement for first reading. After some discussion, Linda Hanks made a motion, seconded by Mary Nielson, to approve Policy CB: Procurement for first reading. The motion passed unanimously.

I. Policy CBA: Procurement: General Procurement Policies – First Reading

The Board considered Policy CBA: Procurement: General Procurement Policies for first reading. After some discussion, Mary Nielson made a motion, seconded by Tracy Olsen, to approve Policy CBA: Procurement: General Procurement Policies for first reading. The motion passed unanimously.

IV. Items for Board Information

A. Day on the Hill – February 21, 2014

B. Next Board Meeting – March 19, 2014, 6:00 PM

V. Board Reports

The Board scheduled the annual Capital Outlay Building Walk Through for the Capital Outlay Committee on March 5, 2014 at 8:15 AM.

VI. Approval of Consent Agenda

Linda Hanks made a motion, seconded by Tracy Olsen, to approve the items on the consent agenda. The motion passed unanimously. Items on the consent agenda approved in the motion included staff recommendations for new employees, applications for early retirement, staff resignations, the monthly budget report, January 2014 claims in the

amount of \$701,635.12 and January miscellaneous payroll items in the amount of \$148,716.39.

## VII. Executive Session

Mary Nielson made a motion, seconded by Linda Hanks, to move into an executive session to discuss personnel items. The motion passed unanimously and the executive session began at 9:05 PM and ended at 10:15 PM.

## VIII. Adjournment

Linda Hanks made a motion to adjourn the meeting. President Whitlock declared the agenda complete and adjourned the meeting at 10:15 PM.